DEPARTMENT OF WATER RESOURCES

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January 18, 2005

The Department of Water Resources is pleased to announce the next Engineering and Operations Work Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting will be conducted by conference call as indicated below.

January 25, 2005
9 a.m. - 10 a.m.
Conference Call
Toll Free Call-In Number: 1- 877-708-3420
Participant Passcode: 137604#

We are also posting this information and the full distribution list on our Oroville Facilities Relicensing web site, http://orovillerelicensing.water.ca.gov. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

For additional information, please call Lupe Zamudio at (916) 653-9678.

Enclosure

Distribution List: (See attached list.)

Relicensing Web Site: http://orovillerelicensing.water.ca.gov

Toll Free Number: 1-866-820-8198

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Western Canal Water District

Department of Water Resources Oroville Facilities Relicensing Engineering and Operations Work Group Conference Call Proposed Agenda

January 25, 2005 9 a.m. – 10:00 a.m.

Toll Free Call-In Number: 1-877-708-3420 Participant Passcode: 137604#

Desired Outcomes

• E4 Discussion

Next Steps

I.Welcome and Introductions(9:00-9:10)II.Study Report E4 Discussion(9:10-9:55)III.Wrap Up(9:55-10:00)

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Action Items

The following action items were identified by the Engineering and Operations Work Group and includes a description of the action, the participant responsible for the action, and due date.

Action Item EO#93: Provide inflow hydrograph for PMF study to EOWG.

Responsible: DWR

Due Date: November 21, 2003

Action Item EO#94: Distribute copies of letter from Ralph Torres to Yuba/Feather

Workgroup describing activities by DWR to address flood

control concerns.

Responsible: DWR

Due Date: November 21, 2003

Action Item EO#95: Develop a chart showing the information expected to be

included in E4 report and information expected from other

activities outside of relicensing.

Responsible: DWR

Due Date: November 21, 2003

Action Item EO#96: Combine proposed resource actions #EO5 and EO6.

Responsible: DWR

Due Date: November 21, 2003

Action Item EO#97: Provide examples of oversight committees designed for

other relicensings.

Responsible: Facilitator

Due Date: November 21, 2003

Action Item EO#98: Confirm transfer to the Land Use, Land Management and

Aesthetics Work Group of Watershed Management PM&E

submitted by Butte County.

Responsible: Facilitator

Due Date: November 21, 2003

Action Item EO#99: Provide copies of resource action information forms not

previously distributed and identify technical contacts and

expected study completion dates on matrix.

Responsible: DWR

Due Date: November 21, 2003

Action Item EO#100: Include priority column on Summary of Potential Sensitivity

Analysis chart.

Responsible: DWR

Due Date: November 21, 2003

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